

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, OCTOBER 13, 2015 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Gabor, Hayes, Morey and Thornton (4)
Absent: Freeholder Desiderio (1)

STATEMENT OF DIRECTOR

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Monday, January 5, 2015.”

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE MINUTES OF 09/22/15 REGULAR MEETING
FH Hayes moved/ FH Gabor seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

COMMUNICATIONS: None.

REPORTS:

- 1) COUNTY ENGINEER: Dale Foster was on vacation.
- 2) COUNTY COUNSEL: Jim Arsenault had no report.
- 3) COUNTY TREASURER: Francine Springer had no report.

FREEHOLDER REPORTS:

1) FREEHOLDER MOREY: Mr. Morey reported on the Unmanned Aerial Systems (UAS) Symposium being held at the Cape May County Airport, on October 29-30, 2015. A dinner will be held at the Cape May-Lewes Ferry Terminal facilities on the 29th, with the symposium taking place on the 30th he stated. It's really shaping up to be a pretty exciting event. We have the senior advisor of UAS Integration coming as well as Congressman Frank LoBiondo as speakers. We have been getting lots of interest from across the state and the industry itself. Hopefully over 100 will attend with some very interesting exhibitors taking part too. The focus is on the state getting the business plan together for UAS which has been challenging and we've been trying to shine some light on the need for them to accelerate that process. There has been some activity along those lines now with some changes at Rutgers and New Jersey Innovation Institute (NJII) and the like. A lot of work going into that from Carol Mattesich. She's involved with the whole Delaware River & Bay Authority (DRBA) team, the supporting resolutions tying into the event and drone camp being held the weekend before. He assured the DRBA is fully engaged and really focused on making this happen.

MINUTES OF A REGULAR MEETING HELD OCTOBER 13, 2015 (CONTINUED)

2) FREEHOLDER GABOR: Ms. Gabor commented the Department of Aging held "Senior Day in the Park" this past week. Around 120 seniors participated in the event. It was an outstanding event and she commended the Dept. of Aging for hosting it.

She reported the Department of Social Services has done an outstanding job tackling the back log of cases and currently are up to date with applications for assistance. She was grateful for all the hard work put in to accomplish this. However, now that the season has ended they are seeing an influx of people coming in applying for assistance so they are getting busy once again, which is normal for this time of year she stated.

3) FREEHOLDER HAYES: Ms. Hayes announced that this coming Saturday from 10:00 a.m. to 2:00 p.m. the annual "Boo at the Zoo" will be held at the County Park/Zoo. She encouraged everyone to attend this very nice family event. All are welcome to come in costume and vie for prizes by taking part in a "Freeze Frame" dance contest and other fun activities.

The freeholder attended "Food Day 2015" at Rutgers Cooperative Extension on October 9, 2015. Many vendors were there. She commended Mary Lou Rochford and her staff for doing a excellent job putting that together.

She also attended the opening of the Ocean City Skate Park which was exciting. The place was packed and everyone had on their protective gear she noted. The park, being absolutely beautiful was a mecca for people of all ages to meet and have a good time.

She reported Cape May County received some awards recently during the Greater Wildwood Chamber of Commerce Dinner. One was the "Beautification Award" for the new Wildwood Crest Library. Diane Wieland, Director of Tourism was also honored with the "Presidents Award" at the dinner. She relayed to Diane how very proud the board was of her for achieving this very high honor. Freeholder Hayes asked Diane to come forward to speak about her recent trip to Alaska where she was the main guest before their Division of Tourism speaking on tourism.

Diane thanked the Board of Chosen Freeholders' for allowing her the opportunity to go to Alaska. She was a speaker on the panel with the International Economic Development Council (IEDC) Conference held in Anchorage, Alaska she related. The panel she served on was on Sunday, the opening day of the conference and was on economic development opportunities on protected land. She was recommended to be a speaker at the conference by IEDC member, Lynn Knight whom she had worked with on fish and wildlife and enhance economic opportunities projects in the past.

4) FREEHOLDER THORNTON: Director Thornton reported on Monday night he was in Lower Township to discuss the joint Memorandum of Understanding between the County and Lower Township regarding Emergency Management moving to the airport and into the Public Safety Building down there. One of the major issues that arose during the presentation made by the County was the term of the lease. Initially it had been discussed as being a 20-25 year lease, with the bond being 20 years but after conferring with County Counsel it was determined the lease legally could be in effect for a maximum of 50 years. So, we'll now enter into the agreement with Lower with a 50 year lease for \$1.00 per year; they'll feel protected and it won't be a point of contention as it has been he stated. A lot of progress has been made there he added.

Diane Wieland, Freeholder Hayes, Director Thornton, Ed Runyon, Director, County Park/Zoo and H. A. Ernst, County Zoo Veterinarian attended the South Jersey Development Council event to receive the awards presented for the zoo and tourism. This was discussed earlier at the caucus meeting. We were very honored and elated to receive the award from all of the South Jersey counties of the Economic Development Council.

Last week, Director of Operations, Michael Laffey and Director Thornton attended the National Association of Counties meeting where there was quite a bit of

MINUTES OF A REGULAR MEETING HELD OCTOBER 13, 2015 (CONTINUED)

discussion regarding security around the county, particularly court security and other facilities. We're going to have to take a hard look at that due to today's environment with terrorism threats and other individuals perpetuating other horrible incidents throughout the nation. One of the issues coming up was the cost and there has been discussion of the Sheriff's Office, due to some proposed legislation, hiring some Class II Officers for necessary armed security. We'll have to see where that legislation goes.

The recent storm with its' very threatening Hurricane Joaquin had Director Thornton spending a few days at the bunker with the Office of Emergency Management Director monitoring the situation. We missed another bullet and we were really very fortunate he stated. When we know a storm is coming, we advise everybody to prepare themselves, their property and family; to either hunker down or get ready to move and have enough food/supplies. If the hurricane would have turned west with the northeaster already on us and all the water we had in the back bays it would have been catastrophic. We were back and forth with the State and the National Weather Service and it's very difficult to make a call a long distance out in that type of a situation. Fortunately that European model worked versus all the other models showing the storm was going to come in west so we were very fortunate here. We were all prepared. We prepare always, for the worst case scenario. That's how we start out, so we're ready at the start. He wanted everybody to understand no amount of preparation can make us 100 percent safe.

RESOLUTIONS:

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 785-15 Resolution urging an extension of FEMA Super Storm Sandy Claims Review.
(This Resolution urges an extension of FEMA Super Storm Sandy Claims Review Deadline.)
- 786-15 Resolution authorizing various addenda to the Master Service Agreements with the State of New Jersey Judiciary Administrative Office of the Courts.
(This Resolution authorizes various changes to the Master Service Agreements from 7/1/15 through 6/30/16: Vehicular Services-Rates per County Resolution No. 184-15/Fuel cost plus .081; Mailroom Services – indirect cost \$2,470.17 per month; Printing Services (labor) - \$28.49 - \$46.76 per hour – indirect cost \$14.46 per hour; Telephone Equipment and Services – indirect cost \$6,136.14 per month; Records Management Services – per schedule of fees.)
- 787-15 Resolution authorizing Cape May County to open two bank accounts for the 2015 Bond Sale.
(This Resolution authorizes Cape May County to open two accounts at NJ/ARM for the purpose of depositing the 2015 Bond Sale proceeds and interest earned on proceeds.)
- 788-15 Resolution amending the 2015 Budget for State Criminal Alien Assistance Program (SCAAP) in the amount of \$11,430.00.
(This Resolution amends the 2015 Budget in the amount of \$11,430.00, providing funds for personnel costs.)
- 789-15 Resolution amending the 2015 Budget for FY 2015 Homeland Security Grant No. EMW-2015-SS-00039-S01 in the amount of \$274,759.06.
(This Resolution amends the 2015 Budget in the amount of \$274,759.06 (\$100,000.00 for County projects and, \$174,759.06 for regional projects), providing funding to build, maintain, and sustain national preparedness capabilities.)
- 790-15 Resolution accepting funding from New Jersey Office of Homeland Security and Preparedness in the amount of \$274,759.06.
(This Resolution authorizes the County to accept funding to maintain, build and sustain national preparedness capabilities.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 13, 2015 (CONTINUED)

- 791-15 Resolution authorizing the Board to hold a meeting excluding the public on October 13, 2015 at 6:00 p.m. or as soon thereafter as possible or as practicable. Matters falling within the attorney-client privilege and personnel matter(s).
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 792-15 Resolution authorizing a Memorandum of Understanding between the County of Cape May and the Township of Lower for joint public safety and emergency operations center.
(This Resolution authorizes a MOU with the Township of Lower for joint public safety & emergency operations center, effective October 13, 2015 and shall terminate according to provisions outlined in the MOU.)
- 793-15 Resolution deeming a 5-ton military truck as surplus property and authorizing execution of a Bill of Sale for conveyance to the Borough of Woodbine.
(This Resolution deems a 5-ton military truck as surplus property and authorizes conveyance to Woodbine Borough for the sum of \$1.00.)
- 794-15 Resolution authorizing execution of a Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement between the County of Cape May and Marsh & McLennan Agency LLC.
(This Resolution authorizes the County to execute a HIPAA Business Associate Agreement with Marsh & McLennan Agency, LLC.)
- 795-15 Resolution authorizing Change Order No. 1 to various subcontracts for specified programs through Cape May County Department of Human Services.
(This Resolution authorizes Change Order No. 1 to the subcontracts for New Hope Foundation (+\$11,840.00), Maryville, Inc, (+\$12,312.00) and Cape Counseling Services (-\$24,152.00 and +\$8,643.00).)
- 796-15 Resolution authorizing use of competitive contracting for provision of veterinary services for County Animal Shelter.
(This Resolution authorizes competitive contracting for the provision of veterinary services for the Cape May County Animal Shelter pursuant to N.J.S.A. 40A:11-4.1 et seq. & N.J.A.C. 5:34-4 et seq.)
- 797-15 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 798-15 Resolution accepting check from Ricky Slade Construction Inc. in the amount of \$706.89 for property loss due to vehicle accident.
(This Resolution accepts payment for a stop sign and object marker damaged during a motor vehicle accident on April 9, 2014.)
- 799-15 Resolution amending the 2015 Budget for Right to Know Program No. EPID16RTK24L for the period 7/1/15 to 6/30/16 in the amount of \$8,976.00.
(This Resolution amends the 2015 Budget in the amount of \$8,976.00, funding to be used for the Right to Know Program for the period 7/1/15 to 6/30/16.)
- 800-15 Resolution amending the 2015 Budget for Hazardous Materials Emergency Preparedness Grant No. 14-HMEP-T08 for the period 9/30/14 to 12/31/15 in the amount of \$15,360.00.
(This Resolution amends the 2015 Budget in the amount of \$15,360.00, providing funding for Hazardous Materials Emergency Preparedness Hazmat Training for the period 9/30/14 to 12/31/15.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 13, 2015 (CONTINUED)

- 801-15 Resolution authorizing amendment to the FY15 Retired Senior Volunteer Program Grant in the amount of \$3,000.00.
(This Resolution authorizes an amendment in the amount of \$3,000.00 (increase) to the FY15 Retired and Senior Volunteer Program Grant.)
- 802-15 Resolution amending the 2015 Budget for the FY15 Retired Senior Volunteer Program in the amount of \$3,000.00.
(This Resolution amends the 2015 Budget in the amount of \$3,000.00, funding to be utilized to cover administrative costs and the placement of volunteers within the community to meet specific needs related to health, independent living, and transportation.)
- 803-15 Resolution accepting grant award from New Jersey Department of Law and Public Safety Division of State Police for Hazardous Materials Emergency Preparedness Hazmat Training Grant No. 14-HMEP-T08 in the amount of \$15,360.00.
(This Resolution accepts the subgrant award for the Hazardous Materials Emergency Preparedness Grant HazMat Training from 9/30/14 to 12/31/15.)
- 804-15 Resolution amending the 2015 Budget for Case Management (Special Child Health) Grant #DFHS16CSE021 for the period 7/1/15 to 6/30/16 in the amount of \$42,175.00.
(This Resolution amends the 2015 Budget in the amount of \$42,175.00 (with Matching funds of \$34,682.00), thus providing appropriate services and support to children, birth to age three, in need of case management services.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X				X	
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Thornton	X					

INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY

- 805-15 Resolution accepting grant Award from New Jersey Department of Health and Senior Services for Special Child Health Case Management in the amount of \$42,175.00.
(This Resolution authorizes acceptance of grant funds for case management services; budget period of 7/1/15 to 6/30/16.)
- 806-15 Resolution appointing certain County employees to their permanent position in their respective offices (Crest Haven Nursing).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 807-15 Resolution appointing certain County employees to their permanent position in their respective offices (Aging & Disabilities).
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 808-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 809-15 Resolution awarding contract with Hy-Point Dairy Farms Inc., to furnish and deliver dairy products to Crest Haven Nursing and Rehabilitation Center.
(This Resolution authorizes a contract with Hy-Point Dairy Farms Inc., of Wilmington, DE, to furnish and deliver dairy products for Crest Haven Nursing and Rehabilitation Center for a period of one (1) year, commencing on October 14, 2015.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 13, 2015 (CONTINUED)

- 810-15 Resolution accepting the transfer of a vehicle from the Cape May County Library Commission to the County of Cape May for use by the Office of Emergency Management.
(This Resolution accepts the transfer of a vehicle from the CMC Library Commission to the County for use by the Office of Emergency Management.)
- 811-15 Resolution ratifying Indemnification Agreement with Middle Township High School for Cross Country practices and meets to be held at the County Park-August 17 through October 22, 2015.
(This Resolution permits Middle Township High School to use a field at the County Park to hold Cross Country Meets during the 2015 season which began August 17.)
- 812-15 Resolution authorizing Indemnification Agreement with Team Exit 10 Police Unity Tour Chapter 2 on October 17, 2015 at the County Park.
(This Resolution grants permission to Team Exit 10 to hold its' 5K fundraiser event at the Cape May County Park.)
- 813-15 Resolution amending the 2015 Budget for FTA Section 5311 Grant for the period 7/1/15 to 12/31/16 in the amount of \$124,829.39.
(This Resolution amends the 2015 Budget in the amount of \$124,829.39, with Matching funds of \$23,159.39 (for a total of \$147,964.78, providing funding to support bus transportation service for the general public.)
- 814-15 Resolution authorizing agreement with New Jersey Transit Corporation for Operating and Non-Operating Assistance FTA Section 5311 Rural Public Transportation Project for a total amount of \$147,964.78.
(This Resolution authorizes an agreement for the period 7/1/15 through 12/31/16: Federal \$101,694.00, State (NJ Transit) \$23,135.39, Local.)
- 815-15 Resolution amending terms on Shared Services Agreements between the County of Cape May and certain municipalities with regard to the Cape May County Open Space and Farmland Preservation Program.
(This Resolution amends certain Shared Services Agreements to extend the term of the SSA for additional time.)
- 816-15 Resolution authorizing a five (5) year Lease Agreement with Cape May County Equestrian Facility, Inc., a nonprofit corporation, for 418 Route 47 North, designated as Block 5, Lot 29.02, Middle Township.
(This Resolution authorizes a five (5) year lease with Cape May County Equestrian Facility, Inc., a non-profit corporation, for 418 Route 47 North, designated as Block 5, Lot 29.02, Middle Township OA:12-14(c).)
- 817-15 Resolution authorizing application for Road Opening Permit to Asphalt Paving Systems, Inc. for Third Avenue (CR619), Borough of Stone Harbor.
(This Resolution authorizes Asphalt Paving Systems, Inc. for utility installations on Third Avenue (CR619) in the Borough of Stone Harbor. Work will be completed promptly.)
- 818-15 Resolution closing the contract and accepting the work of Stantec Consulting Services, Inc. for 2012 Traffic Engineering Services on an As-Needed Basis.
(This Resolution accepts the work and closes the contract.)
- 819-15 Resolution rejecting all bids for Re-Bid Ocean Drive (CR 619) Bridge over Townsends Inlet Submarine Cable Replacement in the City of Sea Isle City and the Borough of Avalon.
(This Resolution rejects all bids received for this project due to the bids exceeding the budget for the project.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 13, 2015 (CONTINUED)

- 820-15 Resolution to enter second option year of the establishment of a pool of consulting firms for Professional Traffic and Roadside Safety Engineering Services on an As Needed Basis.
(This Resolution authorizes the Freeholder Board to enter into the second option year of the establishment of the pool of consultants to provide professional traffic and roadside safety engineering services on an as-needed basis. The pool of consultants was established through a fair and open process.)
- 821-15 Resolution consenting to City of Wildwood Ordinance #1035-15 an Ordinance amending Chapter VI entitled traffic Section 6-8.6 Bus Stops.
(This Resolution consents to the City of Wildwood Ordinance #1035-15 amending Chapter VI entitled Traffic Section 6-8.6 Bus Stops)
- 822-15 Resolution closing the contract and accepting the work of Stantec Consulting Services, Inc. for construction engineering services for West Avenue Pavement Marking and Striping Improvements from 34th Street to 55th Street, City of Ocean City.
(This Resolution accepts the work and closes the contract.)
- 823-15 Resolution closing the contract and accepting the work of Stantec Consulting Services, Inc. for 2010 Traffic Engineering Services on an As Needed Basis.
(This Resolution accepts the work and closes the contract.)
- 824-15 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for Professional Surveying Services and Base Mapping associated with Lower Ferry Road Bike Path.
(This Resolution accepts the work and closes the contract.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					
Ms. Hayes	X				X	
Mr. Morey	X					X
Mr. Thornton	X					

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 825-15 Resolution closing the contract and accepting the work of Remington, Vernick & Walberg Engineers, Inc. for Professional Engineering Services associated with the Design of Roadway Improvements to Hope Corson Road (CR671) and New Bridge Road (CR628) from Route US 9 to NJ Route 50.
(This Resolution accepts the work and closes the contract.)
- 826-15 Resolution closing the contract and accepting the work of Vollmer Associates, LLP for Traffic Engineering Services on an As Needed Basis.
(This Resolution accepts the work and closes the contract.)
- 827-15 Resolution closing the contract and accepting the work of Maser Consulting, P.A. for 2009 Miscellaneous Traffic Signal Subsurface Facilities.
(This Resolution accepts the work and closes the contract.)
- 828-15 Resolution closing the contract and accepting the work of Orth Rodgers & Associates, Inc. for Professional Engineering Services associated with 2012-2013 Traffic Engineering Services on an As Needed Basis.
(This Resolution accepts the work and closes the contract.)
- 829-15 Resolution closing the contract and accepting the work of Orth Rodgers & Associates, Inc. for Professional Engineering Services associated with 2010 County Roads Improvement Program in Middle Township.
(This Resolution accepts the work and closes the contract.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 13, 2015 (CONTINUED)

- 830-15 Resolution approving contract documents for 2012 ER Site 3 Superstorm Sandy Ocean Drive (CR621) Bridge over Middle Thorofare North Abutment Slope Protection Restoration and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement.)
- 831-15 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$10,972.00 for Professional Engineering Services for Potential FEMA Mitigation Grant Applications to Extend the Revetment Wall along the east side of Ocean Drive (CR619), Township of Upper.
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$10,972.00 to provide engineering service to assist in developing conceptual plans for FEMA Mitigation grant to extend revetment wall along Ocean Drive in Upper Township. Stantec Consulting Services, Inc. is providing these services under the Professional General Engineering Services program.)
- 832-15 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$21,487.10 for Professional Engineering Services required for guide rail repairs on Reading Avenue (CR557) and 96th Street (CR657).
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$21,487.10 to provide engineering service to develop contract documents to repair guide rails damaged by vehicles on Reading Avenue (CR557) in Upper Township and 96th Street (CR657) in the Borough of Stone Harbor.)
- 833-15 Resolution authorizing Modification No. 1 in the amount of \$0.00 to the Construction Engineering Services Agreement with Gibson Associates, P.A. for Emergency Restoration of Ocean Drive (CR619), Township of Upper and North Abutment Slope Protection Restoration at Ocean Drive Bridge over Middle Thorofare Township of Lower.
(This Resolution permits Gibson Associates, P.A. to change the Disadvantaged Business Enterprise firm they are engaging to assist them on the two (2) projects. Said Modification to their proposal results in no overall change to Gibson Associates, P.A. not to exceed ceiling amount for the projects.)
- 834-15 Resolution closing the contract and accepting the work of MJJ Construction, LLC for New Leopard Exhibit for the Cape May County Zoo.
(This Resolution accepts the work and closes the contract.)
- 835-15 Resolution authorizing Change Order No. 1 in the amount of \$13,250.00 to South State, Inc. for 2012 ER Site #2 Superstorm Sandy Emergency Restoration of Ocean Dr. (CR619) from Rush Chatten Bridge to Corson's Inlet Bridge, Township of Upper.
(This Resolution authorizes a change order to adjust the quantities in the contract to reflect the as-built quantities.)
- 836-15 Resolution authorizing Change Order No. 1 in the amount of \$0.00 for Ocean Drive (CR619) Permanent Emergency Repairs from 4th Avenue to Townsends Inlet Bridge, Borough of Avalon.
(This Resolution authorizes South State, Inc. to substitute different steel sheet pilings from that specified. The substitution is based upon the availability of material and results in a \$0.00 change order.)
- 837-15 Resolution awarding contract to Garden State General Construction, Inc. in the amount of \$224,579.13 for Building No. 12 Slab and Foundation Demolition at the Cape May County Airport.
(This Resolution awards the contract for Building No. 12 Slab and Foundation Demolition at Cape May County Airport.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 13, 2015 (CONTINUED)

- 838-15 Resolution extending contracts to furnish and deliver traffic signals and component parts to Cape May County Public Works Department until December 31, 2015.
(This Resolution extends the contracts with Signal Control Products, Inc., United Electric, and Flemington Aluminum and Brass, Inc., until December 31, 2015 to furnish and deliver traffic signals and component parts to the Cape May County Public Works Department.)
- 839-15 Resolution authorizing donation of surplus property to Township of Lower.
(This Resolution authorizes the transfer of asset number 2396 – 1998 Ford Ranger, VIN Number 1FTYR14C3WTA62406 from the County of Cape May to the Township of Lower for \$0.00 dollars.)
- 840-15 Resolution authorizing on-going public sale of surplus vehicles online through a contracted auction service.
(This Resolution authorizes holding an online auction to dispose of County surplus vehicles.)
- 841-15 Resolution awarding contract to Dejana Truck of Greater Philadelphia Inc., for purchase of one new 2015/2016 fiberglass utility body with 1,500 pound lift gate and related equipment for Road Department in the amount of \$20,787.00.
(This Resolution awards a contract to Dejana Truck of Greater Philadelphia Inc., of Cinnaminson, N.J., to furnish, install and deliver one (1) new 2015/2016 fiberglass utility body with 1,500 pound lift gate and related equipment to the Cape May County Road Department in the amount of \$20,787.00.)
- 842-15 Resolution awarding contract to Buell Kratzer Powell, LTD for professional architectural services for renovations to Lower Township Public Safety Building.
(This Resolution awards a contract to Buell Kratzer Powell, LTD of Philadelphia, Pa., for professional architectural services for renovations to the Lower Township Public Safety Building commencing October 14, 2015.)
- 843-15 Resolution authorizing Professional Service Agreement with Greta Mattessich to provide UAS Symposium, Drone Camp and Innovation Forums for economic development in an amount not to exceed \$5,000.00.
(This Resolution authorizes a Professional Service Agreement with Greta Mattessich, from Cape May Court House, NJ, to provide a 2015 drone camp, UAS symposium and monthly innovation forums for Economic Development, effective October 14, 2015 through December 31, 2015.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

ADDITION:

INTRODUCED BY MS. HAYES, SECONDED BY MS. GABOR

- 844-15 Resolution appointing Kevin Lare as County Purchasing Agent.
(This Resolution appoints Kevin Lare as County Purchasing Agent for a term of three (3) years commencing October 13, 2015.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

MINUTES OF A REGULAR MEETING HELD OCTOBER 13, 2015 (CONTINUED)

MOTION TO PAY BILLS: FH Hayes moved/FH Gabor seconded

General Fund	13,696,497.67
Grant Fund	95,745.91
Tax Appeal Trust	6,699.72
Crest Haven Trust	192.09
Motor Vehicle	3282.48
Engineer/Planning Bd Dep.	6,782.60
CMC Zoo Trust	72,952.42
Workers Compensation	76,745.72
Open Space Dedicated Fund	6,049.54
Self Insurance Trust	1,018,013.44
CMC Fuel Resale System	41,042.73
Accumulated Absences	9,984.90
Prosecutors Clearing Acct.	657.00
Prosecutors Forfeited Fund	88,498.00
CMC Spay/Neuter Program	2,583.00
Animal Shelter Donations	1,917.94
Capital Improvements	1,866,969.70
Social Services Auth Bill List	371,382.40

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					X
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

PUBLIC COMMENTS: Johnnie Walker, Villas, New Jersey requested a meeting between Cape Hope (a new organization made up of watchdog volunteers advocating for homeless individuals) and county representatives to structure a plan for Code Blue weather emergency calling; to assist in getting the homeless indoors in a timely manner during frigid weather conditions. This subject was brought before the Board by Mr. Walker during the September 8, 2015 Freeholder Meeting and since that time a meeting between the county and Cape Hope hasn't transpired according to Mr. Walker. Freeholder Gabor was unable to attend the first meeting due to an illness in the family but stated she didn't receive an invitation to the second meeting so was unaware of it. She was more than willing to do anything she could to assist but communication has to go both ways she further stated. She asked that an e-mail be sent to her directly regarding any future meetings. Mr. Walker was under the impression that Freeholder Gabor did receive notification of the most recent meeting and was very sorry if she did not, he stated. The Cape Hope meetings take place the 1st and 3rd Tuesdays' of every month at the Knights of Columbus in Erma, he informed. He would just like Ms. Gabor to make one meeting so they can get a system of communication put together especially with the Code Blue. Mr. Walker assured that in the future all the necessary e-mails would go out. The next meeting would take place on Tuesday, October 20 at 6:30 p.m.

Director Thornton made the point that he had requested a representative from the County, by way of Bobby Jo Taylor of Social Services, attend the meeting. Mr. Walker confirmed she was in attendance. Also, Director Thornton stated a Code Blue Policy for the County of Cape May was just about complete. It was in its' final draft form. Emergency Management would be declaring a Code Blue and at the same time all the emergency management personnel in the municipalities would be notified when Code Blue was called. Also, Social Services and the company in charge of the homeless hotline would be notified at the same time.

Lynn Sher, Sea Isle City if the work cited in Res. 819-15 would affect timing of the bridge closure already planned and announced. Jim Arsenault informed it wouldn't. She mentioned a concern at all the town meetings she has attended regarding waves crashing over the road frequently and how to notify everyone when this occurs so they don't travel the road.

MINUTES OF A REGULAR MEETING HELD OCTOBER 13, 2015 (CONTINUED)

Lynn shared regarding an upcoming event this weekend entitled "The Lighthouse Challenge". There are eleven land based lighthouses in the State of New Jersey that will be open all weekend she explained. People may visit them all throughout the weekend for a nominal fee. Cape May County has two lighthouses and one Life Saving Station. Lynn has been asked to be on the board for the East Point Lighthouse which still has a light operating for the United States Coast Guard she informed.

She also talked about Etta Creighton's campaign to have "God Bless America" sang at the end of every church service across the United States.

Johnny Walker clarified that Bobby Jo Taylor attended the Citizens Veterans Advisory Committee (CEVAC) Meeting not the Cape Hope Meeting as suggested earlier. There are two different groups in existence.

ADJOURN: 7:47 P.M. FH Morey moved/FH Gabor seconded.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio				X		
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD